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UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

WESTERN DIVISION

UNITED STATES OF AMERICA.

NO. CV 18-3855 DMG (Ex)

Plaintiff.

vs.

APPROXIMATELY \$107,539,422.29
IN FUNDS AND SECURITIES.

Defendant.

**PLAINTIFF'S STATUS REPORT
PURSUANT TO JULY 15, 2019
COURT ORDER**

THE ASSETS MANAGEMENT IRREVOCABLE TRUST – CO, BY AND THROUGH ITS TRUSTEE

1 BRIDGEFORD TRUST COMPANY,
2 LLC; THE ASSETS MANAGEMENT
3 IRREVOCABLE TRUST – JO, BY
4 AND THROUGH ITS TRUSTEE
5 BRIDGEFORD TRUST COMPANY,
6 LLC; THE ASSETS MANAGEMENT
7 IRREVOCABLE TRUST – MO, BY
8 AND THROUGH ITS TRUSTEE
9 BRIDGEFORD TRUST COMPANY,
LLC; PROPERTY CARE
INSURANCE COMPANY, INC.;
AND SURGERY CENTER
MANAGEMENT, LLC.

10 Claimants.
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12

13 Pursuant to this Court’s July 15, 2019 Order (ECF 36), Plaintiff United
14 States of America (the “government”) submits this eighth status report.

15 While Julian Omidi, who is not a claimant here, has presented collateral
16 procedural and substantive challenges to this action in the context of the related
17 criminal prosecution (*United States v. Omidi, et al.*, CR 17-661(A)-DMG (the
18 “Criminal Case”)), no party to this action has given any indication to the
19 government that it believes the stay in this matter should be lifted or that the action
20 should not remain stayed for all purposes pending the resolution of the related
21 criminal action.

22 On September 21, 2021, the Court impaneled a jury in the Criminal Case
23 against Julian Omidi, Surgery Center Management, LLC, and Mirali Zarrabi. The
24 trial began the following day and continued for approximately three months until
25 December 16, 2021, when the jury returned a verdict finding Julian Omidi guilty of
26 counts 1-37 and Surgery Center Management guilty of counts 1-31 and 35, and

acquitting Mirali Zarrabi of all counts. Criminal Case ECF 1578. Post-trial motions are due February 22, 2022, and sentencing is scheduled for April 6, 2022. Criminal Case ECF 1561, 1640.

In December 2021, in the Criminal Case, Julian Omidi filed a renewed application seeking distribution of a portion of the seized *res* for criminal defense expenses. Criminal Case ECF 1547. Briefing on the application is complete and the matter remains pending. Nevertheless, on January 31, 2022, William Welden, attorney for Assets Management Trust – MO, Assets Management Trust – CO, and Assets Management Trust – JO, filed a request that the court defer ruling on the motion for release of additional funds until at least February 7, 2022. ECF 72, Criminal Case ECF 1644. Mr. Weldon reports in his request that he will provide additional details after February 7, 2022.

The next status report will be filed on or before June 3, 2022.

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/s/ James E. Dochterman
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